

UNITED STATES DISTRICT COURT
Southern District of Illinois

UNITED STATES OF AMERICA
V.

ANTHONY D. HARRIS

JUDGMENT IN A CRIMINAL CASE

Case Number: 07-30110-001-GPM
USM Number: 07808-025
Michael Rousseau
Defendant's Attorney

FILED
FEB 27 2008

G. PATRICK MURPHY
DISTRICT JUDGE
SOUTHERN DISTRICT OF ILLINOIS
EAST ST. LOUIS, ILLINOIS

THE DEFENDANT:

pleaded guilty to count(s) 1 & 2 of the Indictment
 pleaded nolo contendere to count(s) _____ which was accepted by the court.
 was found guilty on count(s) _____ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 USC 371	Conspiracy to possess and to pass altered U S Currency	7/29/2007	1
18 USC 472	Possession of altered U S Currency	7/29/2007	2

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____
 Count(s) _____ is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

February 25, 2008
Date of Imposition of Judgment
G. Patrick Murphy
Signature of Judge

Hon. G. Patrick Murphy, U. S. District Judge
Name and Title of Judge

02/21/08
Date

DEFENDANT: ANTHONY D. HARRIS
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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

6 TOTAL MONTHS. All counts shall run concurrently.

The court makes the following recommendations to the Bureau of Prisons:

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at _____ a.m. p.m. on _____.

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on _____.

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered _____ to _____

a _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :

18 TOTAL MONTHS. All counts shall run concurrently.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

Defendant shall pay any financial penalty that is imposed by this Judgment and that remains unpaid at the time of supervised release, or during his term of probation.

Defendant shall participate as directed and approved by the probation officer in an evaluation and treatment, if recommended, for narcotic addiction, drug dependence, or alcohol dependence, which includes urinalysis or other drug detection measures, not to exceed 52 tests in a one-year period, as directed by the probation officer, and which may require residence and/or participation in a residential treatment facility. Any participation will require complete abstinence from all alcoholic beverages. Defendant shall pay for the costs associated with substance abuse counseling and/or testing based on a co-pay sliding fee scale approved by the Probation Office. Co-pay shall never exceed the total costs of counseling.

Defendant shall provide the probation officer and the Financial Litigation Unit of the United States Attorney's Office with access to any requested financial information. Defendant is advised that the probation office may share financial information with the Financial Litigation Unit.

Defendant shall apply all monies received from income tax refunds, lottery winnings, judgments and/or any other anticipated or unexpected financial gains to the outstanding court ordered financial obligation. Defendant shall immediately notify the probation officer of the receipt of any indicated monies.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

<u>TOTALS</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
	<u>\$ 200</u>	<u>\$ 100</u>	<u>\$ 3,050.00</u>

The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case*(AO 245C) will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
SEE ATTACHED LIST	\$3,050.00	\$3050.00	

TOTALS \$ 3050 \$ 3050

Restitution amount ordered pursuant to plea agreement \$ _____

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the fine restitution.

the interest requirement for the fine restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

All financial penalties are payable through the Clerk of the District Court, 750 Missouri Ave., E. St. Louis, IL 62201

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

A Lump sum payment of \$ _____ due immediately, balance due
 not later than _____, or
 in accordance C, D, E, or F below; or

B Payment to begin immediately (may be combined with C, D, or F below); or

C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or

D Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or

E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F Special instructions regarding the payment of criminal monetary penalties:
Financial penalties shall commence during the term of supervised release, and shall be paid at the rate of \$20 per month, or 10 % of defendant's gross monthly earnings, whichever is greater.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

Jimmie O. L. Harris, 07-30110-02-GPM; Shawndale J. McDowell, 07-30110-03-GPM; Antonina C. Adams, 07-30110-04-GPM.
Joint and Several Amount: \$3,050.00

The defendant shall pay the cost of prosecution.
 The defendant shall pay the following court cost(s):
 The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

**RESTITUTION LIST
UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
UNITED STATES VS. ANTHONY D. HARRIS
DOCKET NO. 0754 3:07CR30110-001 (GPM)**

Indian Mound Motel 4700 Collinsville Rd East St Louis, IL 62201 \$100	Family Dollar #7328 1201 Madison Ave. Madison, IL 62060 \$100	Hibbett Sporting Goods 3485 Nameoki Rd. Granite City, IL 62040 \$50
Wal-Mart #361 601 Belt Line Rd Collinsville, IL 62234 \$200	K-Mart 3655 Nameoki Rd. Granite City, IL 62040 \$100	Dollar Tree 3801 Nameoki Rd. Granite City, IL 62040 \$100
Waffle House 505 N Bluff Rd Collinsville, IL 62234 \$100	Hollywood Video 3405 Nameoki Road Granite City, Il 62040 \$50	Arbys 3 Eastport Plaza Dr. Collinsville, IL 62234 \$50
Motomart Convenience Stores 731 N Bluff Rd Collinsville, IL 62234 \$100	Dollar General 3222 Nameoki Rd. Granite City, IL 62040 \$100	Ace Hardware 3801 Nameoki Rd. Granite City, IL 62040 \$50
Radio Shack 3801 Nameoki Rd # 12 Granite City, IL 62040 \$50	Sav-A-Lot 3254 Nameoki Road Granite City, IL 62040 \$50	KFC 1510 Johnson Rd Granite City, IL 62040 \$100
Pizza Hut 3801 Nameoki Rd # 9 Granite City, IL 62040 \$100	McDonalds 1515 Johnson Rd. Granite City, IL 62040 \$100	Starbucks 3457 Nameoki Rd Granite City, IL 62040 \$50
Big Lots 3801 Nameoki Rd # 22 Granite City, IL 62040 \$50	Home Depot #6961 1049 Collinsville Crossing Collinsville, IL 62234 \$100	Jack-in-the-Box 3330 Nameoki Rd Granite City, IL 62040 \$100
Subway 20 Crossroads Plaza Granite City, IL 62040 \$50	Shop 'N Save 3451 Nameoki Rd. Granite City, IL 62040 \$150	Hiks 1951 Collinsville Rd East Saint Louis, IL 62201 \$100

Auto Zone 3130 Nameoki Rd Granite City, IL 62040 \$50	Steak N' Shake 606 N Bluff Rd Collinsville, IL 62234 \$50	Tuscola IGA 607 E Southline Rd. Tuscola, IL 61953 \$50
Aldi 1225 Camp Jackson Rd. Cahokia, IL 62206 \$50	SNC JJ Holdings d/b/a Jumpin Jimmy's #27 PO Box 250 Effingham, IL 62401 \$50	US Bank 3303 Nameoki Road Granite City, IL 62040 \$50
Schnucks #288 3100 Madison Ave Granite City, IL 62040 \$50	Bank of America 248 Harvard Drive Edwardsville, IL 62025 \$100	US Bank 6701 North Illinois Fairview Heights, IL 62208 \$50
Rue 21 234 Saint Clair Sq Fairview Heights, IL 62208 \$50	McDonalds of Collinsville PO Box 580 Maryville, IL 62062 \$50	Undetermined Business Hilliad, OH \$50
Corral Liquors 3304 Nameoki Rd Granite City, IL 62040 \$50	Travel Traders #0523 151 E Wacker Dr Chicago, IL 60601 \$50	City of Bloomington 109 E. Olive Street Bloomington, IL 61701 \$50
AppleBee's 610 N Bluff Rd. Collinsville, IL 62234 \$50	Tuscola City Hall 214 North Main Tuscola, IL 61953 \$50	Bank of Edwardsville 3502 Maryville Road Granite City, IL 62040 \$50